

**NOTICE OF THE ANNUAL MEETING
OF THE
HUNTER MILL SWIM & RACQUET CLUB**

As a Member of the Hunter Mill Swim & Racquet Club, a Virginia non-stock corporation (the "Club"), you are invited to attend the Annual Meeting of the Club to be held:

**Monday, November 14th at 7:30pm
at the Hunter Mill Swim & Racquet Club Clubhouse**

The order of business will be:

1. Approval of 2015 AGM Minutes
2. 2016 Club Summary
3. Club Finances and FY2017 Proposed Budget
4. Election of New Directors: Alicia Kalthof, Anne Moriarty & Huyen Pham
5. Re-Election of a Director: Michelle DiCintio
6. Other New Business and Open Forum for Members

Attached to this Notice is a Proxy to register your vote. Whether or not you plan to attend the meeting in person, please take a moment to complete and return the Proxy to ensure that we have a quorum and that your vote is included. If you attend the meeting, the Proxy will be returned to you at that time.

Thank you for your attention to this important correspondence. If you have any questions, please email secretary@huntermill.org.

We look forward to seeing you at the Meeting!

Sincerely,

The Board of Directors
HUNTER MILL SWIM & RACQUET CLUB